

**REGULAR COUNCIL PROCEEDINGS**

**CITY OF FLAT ROCK, MICHIGAN  
25500 GIBRALTAR ROAD  
FLAT ROCK, MI 48134**

**FRIDAY JANUARY 19, 2024**

The special meeting of the Flat Rock City Council convened at the Municipal Building, 25500 Gibraltar Road, Flat Rock, Michigan 48134, on the above date at 7:00 pm.

1. **PLEDGE OF ALLEGIANCE:**
2. **ROLL CALL OF COUNCIL MEMBERS:**

PRESENT ELECTED OFFICIALS:

PRESENT: Mayor: Beller  
Council Members: Bergeron, Dishaw, Frond, Wrobel  
ABSENT: Council: Martin, Tefend

**Resolution 01-19-24-01**

Motion by Wrobel  
Supported by Bergeron

RESOLVED, to excuse Council Member's Martin and Tefend from the special city council meeting on January 19, 2024.

Motion carried unanimously 5-0

ALSO, PRESENT: City Clerk Rebecca Brogley and City Administrator/Treasurer Joanne Beard.

3. **NEW BUSINESS:**

**Item 3-A Mayoral Appointments – Department Heads**

**Resolution 01-19-24-02**

Motion by Wrobel  
Supported by Bergeron

RESOLVED, to appoint Timothy Sadowski as City Treasurer effective February 5<sup>th</sup>, 2024, at the annual salary of \$85,000 with three weeks' vacation effective immediately.

Motion carried unanimously 4-0

**Resolution 01-19-24-02**

Motion by Bergeron  
Supported by Dishaw

Roll Call Vote:

Yes: Bergeron  
Dishaw  
Fron

No: Wrobel

Motion Failed 3-1

\*Mayoral Appointments need to have 4 yes votes\*

FAILED, to appoint Glenn Owens as Fire Chief at the annual salary of \$80,000 with three weeks' vacation effective immediately.

**Item 3-B Mayoral Appointment – Interim Treasurer**

**Resolution 01-19-24-03**

Motion by Bergeron  
Supported by Fron

RESOLVED, to approve the appointment of Wendy Clark as Interim Treasurer effective January 26th, 2024, through February 4th, 2024 at the Treasurer's budgeted wage.

Motion carried 4-0

**4. CITIZENS TO BE HEARD: COMMENTS AND/OR REQUESTS:**

Members of the audience addressed council regarding the following:

**5. ADJOURNMENT:**

**Resolution 01-19-24-04**

Motion by Wrobel  
Supported by Bergeron

RESOLVED, to adjourn the special City Council meeting of January 19, 2024, at 7:02pm.

Motion carried unanimously 4-0

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**STEVEN BELLER, MAYOR**

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**REBECCA BROGLEY, CITY CLERK**

Approved as presented at the February 5, 2024, Regular City Council Meeting